SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N95000005115 (9) DOCUMENT # COVENANT HEALTH SERVICES, INC. Principal Place of Business Mailing Address 5151 NORTH NINTH AVE. 5151 NORTH NINTH AVE. PENSACOLA FL 32504 PENSACOLA FL 32504 3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1995 WIA 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2200 North Palafox Street 2200 North Palafox Street 59 - 3355570 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite B Suite B Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Pensacola FL 23 Pensacola FI Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 32501 29 25 32501 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MADDEN, PATRICK 82 Street Address (P.O. Box Number is Not Acceptable) 5151 NORTH NINTH AVE. PENSACOLA FL 32504 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) CD TITLE DELETE 1.1 TATLE Change Addition NICKELSEN, ERIC NAME 12 NAME 2761 DUNSINANE ROAD STREET ADDRESS 13 STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition VICKERY, JAMES F NAME 2.2 NAME 1000 WEST MORENO ST. STREET ADDRESS 2.3 STREET ADDRESS PENSACOLA FL 32522 CITY-ST-7IP 2 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition REMKE, ADRIAN P NAME 3.2 NAME 1000 WEST MORENO ST. STREET ADDRESS 3.3 STREET ADDRESS PENSACOLA FL 32522 CITY-ST-ZIP 3.4. CITY - ST - ZIP VCSD TITLE DELETE 4.1 TITLE Change Addition USRY, MILTON F NAME 4.2 NAME 6553 TERRASANTA STREET ADDRESS 4.3 STREET ADDRESS PENSACOLA FL 32504 CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition MADDEN, PATRICK NAME 5.2 NAME STREET ADDRESS 5151 NORTH NINTH AVENUE 5.3 STREET ADDRESS PENSACOLA FL 32504 CITY-ST-ZIP 5 4 CITY - ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME RICKETSON, GEORGE M.D. 6.2 NAME **5147 NORTH NINTH AVENUE** STREET ADDRESS 6.3 STREET ADDRESS PENSACOLA FL 32504 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

404 -7/1/86 469 - 2334 Daylime Price #